



AHKWESÀHSNE MOHAWK BOARD OF EDUCATION

le thi ha hon:nien - We make the road for them

AGENDA

Regular Meeting of the Board of Trustees

Date: *Onerahtohko:wa/May 18, 2022*

Location: *Zoom*

Time: *6:00pm*

- | | | |
|--|---|--|
| <input type="checkbox"/> Kathleen Papineau | <input type="checkbox"/> Belinda Koostachin | <input type="checkbox"/> Sheila Adams |
| <input type="checkbox"/> Josephine Herne | <input type="checkbox"/> Shealene Gibson | <input type="checkbox"/> Cecelia King |
| <input type="checkbox"/> Chief Julie Phillips-Jacobs | <input type="checkbox"/> Chief Sarah Diabo | <input type="checkbox"/> Chief Edward Roundpoint |

1. Calling of the Meeting to Order

2. Ohén:ton Karihwatéhkwen / Opening Address

3. Review and Approval of Previous Meeting Minutes

3.1 Regular Meeting of the Board of Trustees April 19, 2022

4. Review and Approval of the Agenda

5. Director Updates

6. Policy - Discussion

9.1 Policy 23: Homework

9.2 Policy 28: Student Code of Conduct

7. Resolution

10.1 Resolution 38 - Policy 23

10.2 Resolution 39 - Policy 28

10.3 Resolution 40 - Hiring of Superintendent Position

10.4 Resolution 41 - UCDSB Agreement

8. Next Meeting Date & Future Meeting Date Discussion

11.1 Regular Meeting - June 15, 2022 at 6:00 PM

11.2 Community Forum - June 1, 2022 at 6:00 PM (Last one)

11.3 Move meeting day due to changes with MCR Deadline

9. Adjournment

10. Ohén:ton Karihwatéhkwén / Closing Address